



# Wharton County Junior College

## Board of Trustees Agenda Item

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

**Date of Board Meeting:** July 18, 2023

**Subject:**

Approve the proposal submitted by Laerdal Medical of \$34,274.00 to provide their Platinum Extended Warranty for our 3G SimMan manikins used in the Nursing Simulation Lab.

**Recommendation:**

Approve the proposal submitted by Laerdal Medical of \$34,274.00 to provide their Platinum Extended Warranty for our 3G SimMan manikins used in the Nursing Simulation Lab.

**Background and Rationale:**

The College installed a 3G Nursing Simulation Lab in the new Johnson Building addition in 2018. There are several Laerdal simulation manikins in use at the Lab. This proposal would put those simulation manikins under an extended warranty from the manufacturer. Laerdal currently has a contract with the Buyboard Cooperative to provide maintenance. Purchases under this contract (704-23) satisfy all State of Texas bidding requirements. This purchase will use grant funds from the Johnson Foundation. The Johnson Foundation also provided the funds when we purchased the simulator manikins in 2018.

**Cost and Budgetary Support:** \$34,274.00

Johnson Foundation Grant Funds

**Strategic Priority Alignment:**

☐ Student Success

☐ Resource Optimization

☐ Community Impact

☒ Institutional Excellence

**Resource Person(s):**

Bryce D. Kocian, Vice President of Administrative Services

Donald Smith, Dean of Vocational Instruction

Carol Derkowski, Division Chair Allied Health Programs

Philip Wuthrich, Director of Purchasing

**Signatures:**

Originator Bryce D. Kocian  
Cabinet-Level Supervisor

7-6-23

Date 07/11/2023

Date

**President's Approval:**

Betsy Malachuk  
President

7-11-23

Date